

Minutes of a Community Development Meeting held by the Town Board of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, on Tuesday, June 1, 2004, at 7:00 p.m.

Present:

Philip Cardinale,	Chairman
Edward Densieski,	Member
Barbara Blass,	Member
Rose Sanders,	Member
George Bartunek,	Member

Also Present:

Barbara Grattan,	Town Clerk
Dawn Thomas, Esq.,	Town Attorney
Andrea Lohneiss,	Director

Chairman Cardinale called the meeting to order at 9:01 p.m.

Chairman Cardinale: "So I'm going to open the CDA meeting, and, Andrea, would you give us the resolution."

Resolution #9

Andrea Lohneiss: "Right Resolution 9 is calling for a public hearing under the town's Urban Renewal Law for a firm called NF Management, Inc. who desires to purchase a small piece of property in the East Main Street Urban Renewal area in downtown Riverhead."

Member Densieski: "I'd like to move resolution- CDA Resolution #9. So moved."

Member Bartunek: "And I'll second it."

Chairman Cardinale: "Moved and seconded. May we have a vote?"

The Vote: "Member Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes."

Andrea Lohneiss: "The resolution is adopted. That calls a hearing for June 15th at 2:10 p.m. here at Riverhead Town Hall."

Chairman Cardinale: "The June 15th meeting is at 2:00?"

Andrea Lohneiss: "2:10."

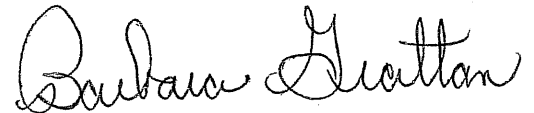
Chairman Cardinale: "I mean the meeting itself."

Andrea Lohneiss: "That would be indicated, yes."

Chairman Cardinale: "I want to make sure of that so that will be 2:00 on the 15th the next meeting. Okay. And this is 2:10, this hearing."

Andrea Lohneiss: "Yes."

Meeting adjourned: 9:02 p.m.

A handwritten signature in cursive script, reading "Barbara Gutton".

6/1/04

Adopted

Town of Riverhead

Community Development Agency

Resolution # 9

A Resolution Calling a Public Hearing on the Agency's Designation of NF Management, Inc. as a Qualified and Eligible Sponsor for Redevelopment of 1,800 Square Feet of Vacant Land Fronting on Peconic Avenue in Downtown Riverhead and for the Sale By the Agency of Said Land to NF Management, Inc. for Redevelopment consistent with the Goals and Objectives of the Urban Renewal Plan

COUNCILMAN DENSIESKI

offered the following resolution,

which was seconded by **COUNCILMAN BARTUNEK**

WHEREAS, the Town of Riverhead Community Development Agency (the "Agency") is the owner of a parcel of vacant land located on the east side of Peconic Avenue, Riverhead, New York said property being more particularly bounded and described on "Schedule A" annexed hereto and made a part hereof, (the "Premises"); and

WHEREAS, there has been submitted to the Agency a proposal for, and the Agency is considering, (i) designating NF Management, Inc. the "qualified and eligible sponsor (the "Sponsor")", pursuant to Section 507(2)(c) and (d) of the General Municipal Law and in accordance with the established rules and procedures provided by the Agency, for the redevelopment of the Premises consistent with the purposes of the Urban Renewal Plan adopted by the governing board of the Agency on October 19, 1993; and (ii) selling the Premises, pursuant to Sections 507(2)(d), 556(2) and 968(b) of the General Municipal Law, to NF Management, Inc. pursuant to a certain Agreement of Sale by and between the Agency and NF Management, Inc., a draft of which Agreement of Sale is on file in the Office of the Town Clerk of the Town of Riverhead and is available for public inspection during regular business hours (the "Agreement of Sale"), for \$10,000 for redevelopment by NF Management, Inc. consistent with the goals and objectives of the Urban Renewal Plan for the East Main Street Improvement Area by encouraging the development and rehabilitation of a structure that will enhance the physical appearance of the Town, stimulate economic development and promote tourist related activities within the East Main Street Improvement Area;

WHEREAS, Sections 556(2), 507(2)(c) and (d) and 968(b) of the General Municipal Law require that a public hearing, following at least ten (10) days public notice, be held by the Agency on the question of designating NF Management, Inc. the Sponsor for the redevelopment of the Premises and selling said Premises to NF Management, Inc.; and

THE VOTE
Bartunek ☒ yes ☐ no Sanders ☒ yes ☐ no
Blass ☒ yes ☐ no Densieski ☒ yes ☐ no
Cardinale ☒ yes ☐ no
THE RESOLUTION ☒ WAS ☐ WAS NOT
THEREFORE DULY ADOPTED

WHEREAS, the Agency, pursuant to Article 8 of the Environmental Conservation Law and the regulations promulgated thereunder by the State Department of Environmental Conservation ("SEQRA"), declared itself "lead agency," by Resolution #_____ dated June 1, 2004 for the sale of the Premises to NF Management, Inc., determined such sale of the Premises to be an Unlisted Action pursuant to SEQRA, caused to be prepared therefore an Environmental Assessment Form pursuant to SEQRA and determined that such sale of the Premises is without significant adverse impacts to either the natural or social environment and that an Environmental Impact Statement need not be prepared pursuant to SEQRA; and

WHEREAS, the Agency now desires to call a public hearing on the designation of NF Management, Inc. as a Sponsor for the redevelopment of the Premises and the sale of the Premises by the Agency to NF Management, Inc.; and

WHEREAS, a majority of the Town Board of the Town of Riverhead, acting as Members of the Agency, will attend such public hearing, **Now**

THEREFORE, BE IT RESOLVED, by the Members of the Agency, as follows:

Section 1. A public hearing will be held at Riverhead Town Hall, 200 Howell Avenue, in Riverhead, New York in said Town on June 15, 2004 at 2:10 P.M., Prevailing Time, on the question of designating NF Management, Inc. the Sponsor for the redevelopment of the Premises consistent with the goals and objectives of the Urban Renewal Plan for the East Main Street Improvement Area by encouraging the development and rehabilitation of a structure that will enhance the physical appearance of the Town, stimulate economic development and promote tourist related activities within the East Main Street Improvement Area and the sale of the Premises by the Agency to NF Management, Inc., and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Secretary of the Agency is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the News-Review, the newspaper hereby designated as the official newspaper for this purpose and one having general circulation in, and available to residents of, the Town, such publication to be made not less than ten (10) days before the date designated for the hearing. The Secretary is hereby further authorized and directed to cause a copy of such Notice of Public Hearing to be posted in such places as she deems appropriate under the circumstances, such posting to be done not less than ten (10) days before the date designated for the hearing.

Section 3. The Notice of Public Hearing shall be in substantially the form attached:

NOTICE OF PUBLIC HEARING

TOWN OF RIVERHEAD COMMUNITY DEVELOPMENT AGENCY

TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK

NOTICE IS HEREBY GIVEN that the Members of the Town of Riverhead Community Development Agency, Town of Riverhead, Suffolk County, New York (the "Agency"), will meet at the Town of Riverhead Town Hall, 200 Howell Avenue, in Riverhead, New York, in said Town, on June 15, 2004 at 2:10 P.M., Prevailing Time, for the purpose of conducting a public hearing on whether NF Management, Inc. should be designated the "qualified and eligible sponsor" for the redevelopment of the vacant parcel of land on the east side of Peconic Avenue, Riverhead, New York said property being more particularly bounded and described on "Schedule A" annexed hereto and made a part hereof, (the "Premises") and whether the Premises should be sold to NF Management, Inc., pursuant to a certain Agreement of Sale by and between the Agency and NF Management, Inc., a draft of which Agreement of Sale is on file in the Office of the Town Clerk of the Town of Riverhead and is available for public inspection during regular business hours (the "Agreement of Sale"), for \$10,000 for redevelopment of the Premises by NF Management, Inc. consistent with the goals and objectives of the Urban Renewal Plan for the East Main Street Improvement Area by encouraging the development and rehabilitation of a structure that will enhance the physical appearance of the Town, stimulate economic development and promote tourist related activities within the East Main Street Improvement Area.

The Agency, pursuant to Article 8 of the Environmental Conservation Law and the regulations promulgated thereunder by the State Department of Environmental Conservation ("SEQRA"), declared itself "lead agency," by Resolution dated June 1, 2004 for the sale of the Premises to NF Management, Inc. caused to be prepared therefore an Environmental Assessment Form pursuant to SEQRA, determined such sale of the Premises to be an Unlisted Action pursuant to SEQRA, and determined that such sale of the Premises is without significant adverse impacts to either the natural or social environment and that an Environmental Impact Statement need not be prepared pursuant to SEQRA.

At said public hearing the Members of the Agency will hear all persons interested in the subject matter thereof.

Dated: Riverhead, New York
June 3, 2004

BY ORDER OF THE MEMBERS OF THE TOWN OF RIVERHEAD
COMMUNITY DEVELOPMENT AGENCY, TOWN OF RIVERHEAD
SUFFOLK COUNTY, NEW YORK

By _____

Andrea H. Lohneiss
Secretary

Section 4. This resolution shall take effect immediately.

THEREFORE, BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Community Development Director Andrea Lohneiss.

The Vote:

Member Sanders	_____
Member Blass	_____
Member Densieski	_____
Member Bartunek	_____
Chairman Cardinale	_____